

**Board of Supervisors**  
**Encore Community**  
**Development District**

September 19, 2019

**TENTATIVE AGENDA**

Dear Board Members:

The Regular meeting of the Board of Supervisors of the Encore Community Development District will be held on **Thursday, October 3, 2019 at 4:00 p.m.** at the office of Tampa Housing Authority, located at 5301 W. Cypress Street, Tampa, Florida 33607. The following is the tentative agenda for the meeting:

**BOARD OF SUPERVISORS MEETING:**

- 1. CALL TO ORDER/ROLL CALL**
- 2. AUDIENCE COMMENTS**
- 3. BUSINESS ADMINISTRATION**
  - A. Consideration of Resumes for Vacant Seat
  - B. Administer Oath of Office to Newly Elected Supervisor
  - C. Consideration of Resolution 2020-01, Designating Officers of the District
  - D. Consideration of Minutes of the Board of Supervisors' Regular Meeting held on August 26, 2019
  - E. Consideration of Operations & Maintenance Expenditures for August 2019
  - F. Consideration of Chiller Fund Operations & Maintenance Expenditures for August 2019
- 4. BUSINESS ITEMS**
  - A. Consideration of Electrical Services Proposals
  - B. Consideration of Acquisition of Improvements
- 5. STAFF REPORTS**
  - A. Field Services Manager
    1. Presentation of Field Services Report
  - B. District Counsel
  - C. District Engineer
  - D. Chiller System Manager – Trane
    1. Presentation of August 2019 Central Energy Plant Report
  - E. District Manager
- 6. SUPERVISOR REQUESTS**
- 7. ADJOURNMENT**

We look forward to seeing you at the meeting. In the meantime, if you have any questions please do not hesitate to call us at (813) 533-2950.

Sincerely,  
*Justin Croom*  
Justin Croom  
District Manager